



## Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
May 22, 2017  
2:00 PM

### Meeting Agenda

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1. Call to Order
2. Approval of the April 24, 2017 minutes
3. Old Business
  - Preliminary results of payment review
4. General Administration
  - Bills
4. New Business
  - None
6. Executive Session
  - Update on pending litigation
7. Adjournment

**Next Meeting: Monday, June 26, 2017**